



BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

January 8, 2008

<u>Item #</u>		<u>Page #</u>
26.	<u>CONSENT AGENDA:</u> a. Addendum Bill List	1 - 8
27.	Appointment: Prince Edward County Information Technology Committee	9
28.	Resolution of Respect: Celebrating the life of Sarah E. Terry	10 - 11

RECESS until 5:30 p.m., Wednesday, January 16, 2008 in the Board of Supervisors Room.

Anticipated Agenda Items for January 16, 2008:

- School Board Appointment – District 301
- FY 07 Audit Report – Matthew McLearn, Robinson, Farmer, Cox
- Library Report
- Closed Session – Section 2.2-3711(A) 5, *Code of Virginia* – Existing Industry Expansion



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: January 8, 2008
Item No.: 26
Department: Accounts Payable
Staff Contact: Barbara N. Poulston
Issue: Consent Agenda – Addendum Bill List

Summary:

Attachments: Addendum Bill List

Recommendation: Approval

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Wiley _____
Jones _____
Ward _____

Gilfillan _____
McKay _____

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

FROM DATE- 1/02/2008
TO DATE- 1/02/2008

1/07/2008

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100		\$73,315.91
741		\$261.16
	TOTAL	73,577.07

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
011010	011010	BOARD OF SUPERVISORS			
5510	28425	Travel-Mileage SIMPSON HOWARD F	OCT-DEC 07	MILEAGE	322.04 *
				ACCOUNT TOTAL	322.04 *
5540	28425	Travel-Convention & Educa SIMPSON HOWARD F	OCT-DEC 07	MEALS	52.92 *
				ACCOUNT TOTAL	52.92 *
				MAJOR TOTAL	374.96 **
012320		ASSESSOR			
3160	32122	Professional Services WAMPLER-EANES APPRAISAL	2009 5	REASSESSMENT	22,247.50 *
				ACCOUNT TOTAL	22,247.50 *
				MAJOR TOTAL	22,247.50 **
012410		TREASURER			
5410	25484	Lease/Rent Equipment PITNEY BOWES INC	4486776 NV07	EQUIPMENT LEASE	945.99 *
				ACCOUNT TOTAL	945.99 *
6001	25482	Office Supplies PITNEY BOWES INC	511476	INSTALL EQUIPMENT	472.50 *
				ACCOUNT TOTAL	472.50 *
				MAJOR TOTAL	1,418.49 **
012510		INFORMATION TECHNOLOGY			
3320	12762	Maintenance Service COMPUTERPLUS SALES/SERVIC	MC0000138273	MAINTENANCE CONTRACT	270.00 *
				ACCOUNT TOTAL	270.00 *
				MAJOR TOTAL	270.00 **
021100		CIRCUIT COURT			
1700	999999	Salaries - Jury Commissio ABRAMS WILLIAM P	JUROR 1207	JUROR	30.00
	999999	EANES PHYLLICIA E	JUROR 1207	JUROR	30.00
	999999	FARIS JOSEPHINE E	JUROR 1207	JUROR	30.00
	999999	HARGRAVE ANGELA L	JUROR 1207	JUROR	30.00
	999999	KERNODLE CARL L	JUROR 1207	JUROR	30.00
	999999	REDD CARLTON T	JUROR 1207	JUROR	30.00
	999999	RING EMILY K	JUROR 1207	JUROR	30.00
	999999	CALHOUN DIXIE	JUROR 1207	JUROR	60.00
	999999	CURRIE WILBUR H	JUROR 1207	JUROR	60.00
	999999	FOWLKES LAURA L	JUROR 1207	JUROR	60.00
	999999	GRENOUILLO ROLAND L JR	JUROR 1207	JUROR	60.00
	999999	JONES ROBERT M	JUROR 1207	JUROR	30.00

MAJOR# ACCT#	VENDOR NUMBER NAME	VENDOR NAME	INVOICE#	DESCRIPTION	AMOUNT
021200	GENERAL DISTRICT COURT				
3160	Professional Services				
	23247 SIFORD NANCY INC		1524 2ND QTR	MEDIATION	800.00 *
021800	LAW LIBRARY				800.00 **
6012	Books and Subscriptions				
	22210 MATTHEW BENDER & CO INC		62542869	VA FORMS 07 SUPP	301.55 *
				ACCOUNT TOTAL	301.55 *
				MAJOR TOTAL	301.55 **
				ACCOUNT TOTAL	2,070.00 *
				MAJOR TOTAL	2,070.00 **

PRINCE EDWARD
LISTING OF INVOICES FOR 1/02/2008 -- 1/02/2008

AP375H
1/07/2008
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVOICE#	DESCRIPTION	AMOUNT
022100	25483	Postal Services PITNEY BOWES FINANCL SERV	1679555 DC07	EQUIPMENT LEASE	105.87 *
				ACCOUNT TOTAL	105.87 *
5230	10099	Telecommunications AT&T	392 1902 1207	PHONE	171.59
	20904	KINEX NETWORKING SOLUTION	071214 0007	INTERNET	49.95
	28711	EMBARQ	392 1902 1207	PHONE	271.63
				ACCOUNT TOTAL	493.17 *
5899	15240	Miscellaneous FARMVILLE HERALD	COMM ATTY 1207	ADVERTISING	124.00
				ACCOUNT TOTAL	124.00 *
6012	22210	Books and Subscriptions MATTHEW BENDER & CO INC	59638761	VA CODE RULES V11	12.85
	22210	MATTHEW BENDER & CO INC	60870680	VA CRIM BNCHBK	174.80
	22210	MATTHEW BENDER & CO INC	62263536	VA CRIM LAW CASE FND	218.80
				ACCOUNT TOTAL	406.45 *
8203	20904	Communications Equipment KINEX NETWORKING SOLUTION	1632	COMPUTER	825.00
				ACCOUNT TOTAL	825.00 *
				MAJOR TOTAL	1,954.49 **
022200		VICTIM WITNESS ASSISTANCE PROGRAM			
5510	28060	Travel SAMS CINDY	EXPENSES 1207	MILEAGE	38.80
	28060	SAMS CINDY	EXPENSES 1207	MEAL	8.65
				ACCOUNT TOTAL	47.45 *
6001	10097	Office Supplies AT&T	315 0065 1207	PHONE	58.91
	15380	FARMVILLE PRINTING	VIC WIT 1207	COPIES/BUSINESS CRDS	45.00
	20600	KEY OFFICE SUPPLY	4079 VICWIT1207	OFFICE SUPPLIES	15.29
	28711	EMBARQ	315 0065 1207	PHONE	44.19
				ACCOUNT TOTAL	163.39 *
				MAJOR TOTAL	210.84 **
031200		SHERIFF			
3311	14300	Repairs & Maintenance - A EAST END MOTOR CO INC	36515	TRANSMISSION	2,267.73
	14300	EAST END MOTOR CO INC	36608	STARTER	514.40
	14300	EAST END MOTOR CO INC	36692	INSPECTION	18.56
	14300	EAST END MOTOR CO INC	36769	OIL CHANGE	34.79
	14300	EAST END MOTOR CO INC	36810	BATTERY	157.71
	14300	EAST END MOTOR CO INC	36864	WRECKER SERVICE	45.00
	14300	EAST END MOTOR CO INC	36882	INSPECT/REPLACE LIGHT	36.24
	14300	EAST END MOTOR CO INC	36892	REPAIR BRAKE LIGHT	18.02
	14300	EAST END MOTOR CO INC	36963	BRAKE ROTORS/INSPECT	823.30

PRINCE EDWARD
LISTING OF INVOICES FOR 1/02/2008 -- 1/02/2008

AP375H
1/07/2008
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
3600	10277 Advertising ALL AMERICAN PUBLISHING	268452	ADVERTISING	215.00 *
5230	28711 EMBARQ 28711 EMBARQ	332 6730 1207 332 8101 1207	PHONE PHONE	30.94 434.36 465.30 *
6001	20600 Office Supplies KEY OFFICE SUPPLY 20904 KINEX NETWORKING SOLUTION 27756 ROCHEFFE'S FLORIST 32131 WAL-MART COMMUNITY	545 SHERIFF1207 80101 0060 4083 SHERFF1207 2117 SHERFF1207	OFFICE SUPPLIES DSL GREEN PLANT OFFICE SUPPLIES	99.75 59.95 68.00 43.76 271.46 *
6010	32131 Police Supplies WAL-MART COMMUNITY	2117 SHERFF1207	CELL PHONE CHARGER	10.44 10.44 *
6011	12335 Uniforms & Wearing Appare CENTURY UNIFORM-RALEIGH 28592 SOUTHERN POLICE EQUIP CO	139862 01 115849	HAT SAFETY VESTS	69.44 277.50 346.94 *
032200	VOLUNTEER FIRE DEPARTMENT			6,633.04 **
7006	10099 Payment to Pamplin VPD AT&T 10099 AT&T 15908 FOSTER FUELS INC 15908 FOSTER FUELS INC 22050 M&W FIRE APPARATUS INC 25200 PAMPLIN VOL FIRE DEPT 31335 VERIZON 31335 VERIZON 31846 DOMINION VA POWER	248 6100 1207 248 6690 1207 126219T 126220T P40034 REIMB CK 2507 248 6100 1207 248 6690 1207 4743517221 1207	PHONE PHONE PROPANE PROPANE COUPLINGS/NOZZLES FUEL PHONE PHONE ELECTRIC SERVICE	33.58 68.61 596.37 221.66 1,099.49 408.64 58.06 45.89 259.97 2,792.27 **
033200	REGIONAL JAIL & DETENTION			
3196	25375 Purchase of Services - Ja PIEDMONT RGNL JUVENILE	684	JUVENILE DETENTION	11,175.00 11,175.00 *
	ACCOUNT TOTAL			5,323.90 *
	ACCOUNT TOTAL			215.00 *
	ACCOUNT TOTAL			465.30 *
	ACCOUNT TOTAL			271.46 *
	ACCOUNT TOTAL			10.44 *
	ACCOUNT TOTAL			69.44
	ACCOUNT TOTAL			346.94 *
	MAJOR TOTAL			6,633.04 **
	ACCOUNT TOTAL			259.97
	MAJOR TOTAL			2,792.27 **
	ACCOUNT TOTAL			11,175.00
	MAJOR TOTAL			11,175.00 **

MAJOR# ACCT# BUILDING OFFICIAL	VENDOR NUMBER NAME	INV#	DESCRIPTION	ACCOUNT TOTAL MAJOR TOTAL	AMOUNT
5510	14287 EAST END CHEVRON	DEC 31 07	OIL CHANGE	22.45 22.45 *	22.45 22.45 **
042300	REFUSE DISPOSAL				
3310	21830 LUCK STONE CORPORATION	623597	STONE FOR VIRSO SITE	364.40	
	21830 LUCK STONE CORPORATION	623617	STONE FOR VIRSO SITE	365.94	
	999999 SCOTT CARL	REIMB JACKET	REIMB-DAMAGED JACKET	399.00	
			ACCOUNT TOTAL	1,129.34 *	
			MAJOR TOTAL	1,129.34 **	
043200	GENERAL PROPERTIES				
3310	29242 THYSSENKRUPP ELEVATOR	JAN-MAR 08	QTRLY MAINT CONTRACT	1,846.20	
5110	28640 ELECTRICAL SERVICES	114379 003	VIRSO SITE	112.48	
6007	14287 EAST END CHEVRON	DEC 31 07	ICE	3.76	
	27922 CINTAS CORPORATION #524	524 09428 1207	UNIFORM RENTAL	444.14	
			ACCOUNT TOTAL	447.90 *	
			MAJOR TOTAL	2,406.58 **	
053500	COMPREHENSIVE SERVICES ACT				
3160	10010 ABDUS SABUR LATRIND	DEC 07	FOSTER CARE	225.00	
	13812 DOMINION YOUTH SERVICES	EH 1207	PROFESSIONAL SERVICE	1,740.00	
	13812 DOMINION YOUTH SERVICES	RS 1207	PROFESSIONAL SERVICE	1,740.00	
	13812 DOMINION YOUTH SERVICES	SS 1207	PROFESSIONAL SERVICE	1,958.40	
	23300 NEW DOMINION SCHOOL INC	3676	PROFESSIONAL SERVICE	4,340.00	
	23300 NEW DOMINION SCHOOL INC	3703	PROFESSIONAL SERVICE	4,340.00	
	25620 PRESBYTERIAN HM/FMLY SERV	DEC 07	FOSTER CARE	5,166.00	
			ACCOUNT TOTAL	19,509.40 *	
			MAJOR TOTAL	19,509.40 **	
			FUND TOTAL	73,315.91	

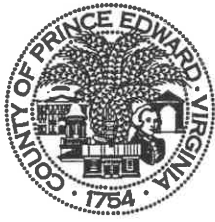
MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES				
5510	17777	Travel - Mileage			
	21444	HRICKO ASHLEY	MILEAGE 1207	MILEAGE	74.19
		LAYNE BRITTANY	MILEAGE 1207	MILEAGE	109.12
				ACCOUNT TOTAL	183.31 *
				MAJOR TOTAL	183.31 **
097002	PCS DRUG TESTING FEES				
0001	28095	PCS Drug Testing Fees	162984	DRUG TESTING	77.85
		KROLL LABORATORY			77.85 *
				ACCOUNT TOTAL	77.85 **
				MAJOR TOTAL	77.85 **
				FUND TOTAL	261.16
				TOTAL DUE	73,577.07

Approved at meeting of _____ on _____.

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: January 8, 2008
Item No.: 27
Department: Information Technology Committee
Staff Contact: Sarah Elam Puckett
Issue: Appointment – Information Technology Committee

Summary: Supervisor Gilfillan has brought to staff's attention that there is a currently a vacancy on the County's Information Technology Committee, which comprises three members of the Board of Supervisors and several citizens. In 2007, the Board members of the Committee were Supervisors Gilfillan (Chair), Cooper-Jones and Moore.

Attachments: None

Recommendation: Appointment by the Chairman to fill the vacancy on the IT Committee.

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Wiley _____
Jones _____
Ward _____

Gilfillan _____
McKay _____



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: January 8, 2008
Item No.: 28
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Resolution of Respect – Sarah E. Terry

Summary: Supervisor Gilfillan requested that a resolution of respect be drafted for the Board's consideration to celebrate the life and memory of Sarah E. Terry.

Attachments: Draft Resolution

Recommendation: Approval

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Wiley _____
Jones _____
Ward _____

Gilfillan _____
Mckay _____

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
VICE-CHAIRMAN

SALLY W. GILFILLAN
MATTIE P. WILEY
ROBERT M. JONES
CHARLES W. MCKAY
JAMES C. MOORE
LACY B. WARD



COUNTY ADMINISTRATOR
W. WADE BARTLETT

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COUNTY OF PRINCE EDWARD, VIRGINIA

A RESOLUTION OF RESPECT

Celebrating the Life of Sarah Eldred Terry
October 14, 1948 – December 1, 2007

WHEREAS, *Sarah E. Terry*, a long-time resident of Farmville and Prince Edward County, died on December 1, 2007; and

WHEREAS, during her distinguished professional career serving the Prince Edward – Farmville community, *Sarah E. Terry* was most recently the Farmville District Office Manager for Congressman Virgil H. Goode, Jr., and was previously the Executive Director of the Farmville Area Chamber of Commerce; and

WHEREAS, *Sarah E. Terry*, leaves an extraordinary legacy in her community and the Commonwealth of Virginia having served as a member of the Longwood University Board of Visitors, Averett College Board of Trustees, State Board of Corrections, Farmville Area Chamber of Commerce Board, Prince Edward-Farmville Electronic Network Committee, Robert Russa Moton Museum Board, Farmville Area Habitat for Humanity Board, Board of the Trans Dominion Express, Board of Advisors for the Wilson Center for Leadership at Hampden-Sydney College, STEPS Benefit Steering Committee, and having organized the Unity Walk in Farmville, and having co-authored the Virginia Uninsured Medical Catastrophe Fund; and

WHEREAS, her energy, leadership, generosity, and indomitable spirit will be keenly missed, *Sarah E. Terry* will forever be fondly remembered by family, friends, colleagues and the entire Prince Edward – Farmville community;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, notes with great sadness the passing of a fine Virginian, *Sarah E. Terry*, and

BE IT RESOLVED FURTHER, that a copy of this resolution be prepared for presentation to the family of *Sarah E. Terry* as an expression of the respect in which her memory is held by the members of the Board of Supervisors of the County of Prince Edward, Virginia.

Certification

We hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed by a vote of ___ in favor and ___ opposed, this 8th day of January, 2008.

Sally W. Gilfillan

William G. Fore, Jr.

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

TO REPRESENT ALL CITIZENS, PROVIDE LEADERSHIP, CREATE VISION AND SET POLICY TO ACCOMPLISH EFFECTIVE CHANGE, PLANNED GROWTH AND PROVIDE ESSENTIAL SERVICES WHILE MAINTAINING AND ENHANCING THE QUALITY OF LIFE IN PRINCE EDWARD COUNTY.